

United States



of America

Department of the Treasury  
Internal Revenue ServiceGovernment  
Exhibit  
A

Date: NOV 01 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2000 reflecting all assessments, penalties, interest, abatement, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 8 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina R. Brandon*

*for* Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	49,719.00			
	TAXABLE INCOME			
	43,244.00			
09-17-2003	SUBSTITUTE FOR RETURN 29210-270-29034-3		0.00	10-27-2003
07-02-2007	RECEIVED POA/TIA			
	ESTIMATED TAX PENALTY 20080808	478.95		03-03-2008
	LATE FILING PENALTY 20080808	2,017.58		03-03-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-443-00063-8 20080808	8,967.00		03-03-2008
03-03-2008	RENUMBERED RETURN 49247-443-00063-8			
	INTEREST ASSESSED 20080808	5,927.43		03-03-2008
	FAILURE TO PAY TAX PENALTY 20080808	2,241.75		03-03-2008
10-30-2008	CDP LEVY NOTICE ISSUED			
10-30-2008	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
FORM 4340	(REV. 01-2002)	PAGE	1	

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
11-07-2008	NOTICE OF FEDERAL TAX LIEN FILED			
07-08-2009	AMENDED RETURN FILED 18277-618-01734-9			
07-08-2009	AMENDED RETURN FILED 18277-657-01450-9			
09-28-2009				
03-02-2010	CURRENTLY NOT COLLECTIBLE HARDSHIP STATUS			
05-14-2010				
01-26-2011	REMOVED POA/TIA			
	ADDITIONAL TAX ASSESSED 83254-533-05049-1 20112108		0.00	06-06-2011
02-20-2013				
05-20-2013	SUBSEQUENT PAYMENT LEVY		384.62	
06-03-2013	SUBSEQUENT PAYMENT LEVY		384.62	
FORM 4340	(REV. 01-2002)	PAGE	2	

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
06-17-2013	SUBSEQUENT PAYMENT LEVY		384.62	
07-01-2013	SUBSEQUENT PAYMENT LEVY		384.62	
07-16-2013	SUBSEQUENT PAYMENT LEVY		384.62	
07-29-2013	SUBSEQUENT PAYMENT LEVY		384.62	
08-12-2013	SUBSEQUENT PAYMENT LEVY		384.62	
	ADDITIONAL TAX ASSESSED 73254-428-05001-4 20140505		0.00	02-17-2014
01-27-2014	SUBSEQUENT PAYMENT LEVY		29.99	
02-10-2014	SUBSEQUENT PAYMENT LEVY		384.62	
02-26-2014	SUBSEQUENT PAYMENT LEVY		384.62	

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
03-11-2014	SUBSEQUENT PAYMENT LEVY		384.62	
03-24-2014	SUBSEQUENT PAYMENT LEVY		384.62	
04-07-2014	SUBSEQUENT PAYMENT LEVY		384.62	
04-21-2014	SUBSEQUENT PAYMENT LEVY		384.62	
05-05-2014	SUBSEQUENT PAYMENT LEVY		384.62	
05-19-2014	SUBSEQUENT PAYMENT LEVY		384.62	
06-03-2014	SUBSEQUENT PAYMENT LEVY		384.62	
06-17-2014	SUBSEQUENT PAYMENT LEVY		384.62	
07-07-2014	SUBSEQUENT PAYMENT LEVY		384.62	
07-14-2014	SUBSEQUENT PAYMENT LEVY		384.62	

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
07-28-2014	SUBSEQUENT PAYMENT LEVY		384.62	
08-11-2014	SUBSEQUENT PAYMENT LEVY		384.62	
08-29-2014	SUBSEQUENT PAYMENT LEVY		384.62	
09-12-2014	SUBSEQUENT PAYMENT LEVY		384.62	
09-29-2014	SUBSEQUENT PAYMENT LEVY		384.62	
10-15-2014	SUBSEQUENT PAYMENT LEVY		384.62	
10-20-2014	SUBSEQUENT PAYMENT LEVY		384.62	
11-12-2014	SUBSEQUENT PAYMENT LEVY		384.62	
11-28-2014	SUBSEQUENT PAYMENT LEVY		384.62	
04-20-2015	SUBSEQUENT PAYMENT LEVY		384.62	

FORM 4340 (REV. 01-2002)

PAGE 5

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

INTEREST ASSESSED  
20154205

5,832.22

11-09-2015

01-08-2017 INITIAL LEVY ISSUED

09-29-2017 NOTICE OF FEDERAL TAX  
LIEN FILED

12-26-2017 LEGAL SUIT PENDING

07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

08-05-2002 Taxpayer Delinquency Notice

09-30-2002 Taxpayer Delinquency Notice

03-03-2008 Statutory Notice of Balance Due

04-07-2008 Statutory Notice of Intent to Levy

11-30-2009 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 6

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
10-03-2011	Statutory Notice of Balance Due			
10-01-2012	Statutory Notice of Balance Due			
11-09-2015	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 7



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2000

BALANCE 14,280.96

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

*Chindine L Brandon*

for Benjamin F. Ray

PRINT NAME:

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 8

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2003 reflecting all assessments, penalties, interest, abatement, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina A. Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	36,901.00			
	TAXABLE INCOME			
	29,101.00			
08-07-2004	SUBSTITUTE FOR RETURN 17210-888-00000-4		0.00	08-30-2004
07-02-2007	RECEIVED POA/TIA			
	ESTIMATED TAX PENALTY 20080708		107.06	02-25-2008
	LATE FILING PENALTY 20080708		920.48	02-25-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-438-00087-8 20080708		4,091.00	02-25-2008
02-25-2008	RENUMBERED RETURN 49247-438-00087-8			
	INTEREST ASSESSED 20080708		1,480.18	02-25-2008
	FAILURE TO PAY TAX PENALTY 20080708		961.38	02-25-2008
10-30-2008	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
10-30-2008	CDP LEVY NOTICE ISSUED			
FORM 4340 (REV. 01-2002)		PAGE	1	

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
11-07-2008	NOTICE OF FEDERAL TAX LIEN FILED			
12-01-2008	FEES AND COLLECTION COSTS		6.00	
07-08-2009	AMENDED RETURN FILED 18277-618-03067-9			
07-08-2009	AMENDED RETURN FILED 18277-657-01448-9			
10-09-2009				
	FAILURE TO PAY TAX PENALTY 20094608		61.37	11-30-2009
03-02-2010	CURRENTLY NOT COLLECTIBLE HARDSHIP STATUS			
01-26-2011	REMOVED POA/TIA			
	ADDITIONAL TAX ASSESSED 83254-538-05030-1 20112108		0.00	06-06-2011

02-20-2013

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADDITIONAL TAX ASSESSED 73254-428-05002-4 20140505		0.00	02-17-2014
	INTEREST ASSESSED 20154205		2,482.23	11-09-2015
01-08-2017	INITIAL LEVY ISSUED			
09-29-2017	NOTICE OF FEDERAL TAX LIEN FILED			
11-13-2017	FEES AND COLLECTION COSTS		6.00	
12-26-2017	LEGAL SUIT PENDING			
07-02-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-02-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			
02-25-2008	Statutory Notice of Balance Due			
03-31-2008	Statutory Notice of Intent to Levy			
11-30-2009	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
10-03-2011	Statutory Notice of Balance Due			
10-01-2012	Statutory Notice of Balance Due			
11-09-2015	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2003

BALANCE 10,115.70

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina L Brandon*

PRINT NAME:

for Benjamin F. Ray

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 5

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2004 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina & Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center





MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME 40,675.00			
	TAXABLE INCOME 32,725.00			
09-20-2006	SUBSTITUTE FOR RETURN 29210-888-00000-6		0.00	10-09-2006
	ESTIMATED TAX PENALTY 20080808		142.80	03-03-2008
	LATE FILING PENALTY 20080808		1,106.78	03-03-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-443-00065-8 20080808		4,919.00	03-03-2008
03-03-2008	RENUMBERED RETURN 49247-443-00065-8			
	INTEREST ASSESSED 20080808		1,425.41	03-03-2008
	FAILURE TO PAY TAX PENALTY 20080808		860.82	03-03-2008
10-30-2008	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
10-30-2008	CDP LEVY NOTICE ISSUED			
11-07-2008	NOTICE OF FEDERAL TAX LIEN FILED			
FORM 4340	(REV. 01-2002)	PAGE	1	

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
07-05-2009	AMENDED RETURN FILED 18277-608-01536-9			
07-05-2009	AMENDED RETURN FILED 18277-652-01000-9			
09-28-2009				
03-02-2010	CURRENTLY NOT COLLECTIBLE HARDSHIP STATUS			
10-19-2010	AMENDED RETURN FILED 18277-708-01250-0			
	ADDITIONAL TAX ASSESSED 83254-538-05031-1 20112108		0.00	06-06-2011
	FAILURE TO PAY TAX PENALTY 20113808		368.92	10-03-2011
02-20-2013				
	ADDITIONAL TAX ASSESSED 73254-428-05003-4 20140505		0.00	02-17-2014
FORM 4340 (REV. 01-2002)		PAGE	2	

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

	INTEREST ASSESSED 20154205	2,792.76		11-09-2015
--	-------------------------------	----------	--	------------

01-08-2017 INITIAL LEVY ISSUED

09-29-2017 NOTICE OF FEDERAL TAX  
LIEN FILED

12-26-2017 LEGAL SUIT PENDING

07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

05-01-2006 Taxpayer Delinquency Notice

03-03-2008 Statutory Notice of Balance Due

04-07-2008 Statutory Notice of Intent to Levy

10-03-2011 Statutory Notice of Balance Due

10-01-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
-----				
11-09-2015	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2004

BALANCE 11,616.49

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

PRINT NAME:

Benjamin F. Ray

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 5

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2005 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Chidina R Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	29,500.00			
	TAXABLE INCOME			
	21,300.00			
05-21-2007	SUBSTITUTE FOR RETURN 28210-888-00000-7		0.00	06-11-2007
	ESTIMATED TAX PENALTY 20080708		113.66	02-25-2008
	LATE FILING PENALTY 20080708		637.65	02-25-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-438-00088-8 20080708		2,834.00	02-25-2008
02-25-2008	RENUMBERED RETURN 49247-438-00088-8			
	INTEREST ASSESSED 20080708		544.13	02-25-2008
	FAILURE TO PAY TAX PENALTY 20080708		325.91	02-25-2008
10-30-2008	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
10-30-2008	CDP LEVY NOTICE ISSUED			
11-07-2008	NOTICE OF FEDERAL TAX LIEN FILED			
FORM 4340	(REV. 01-2002)	PAGE	1	

MARK A LOVELY

EIN/SSN: .

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
07-08-2009	AMENDED RETURN FILED 18277-618-02533-9			
07-08-2009	AMENDED RETURN FILED 18277-657-01451-9			
03-02-2010	CURRENTLY NOT COLLECTIBLE HARDSHIP STATUS			
	FAILURE TO PAY TAX PENALTY 20113808		382.59	10-03-2011
	ADDITIONAL TAX ASSESSED 08254-493-05959-2 20121505		0.00	04-23-2012
02-20-2013				
	INTEREST ASSESSED 20154205		1,504.23	11-09-2015
01-08-2017	INITIAL LEVY ISSUED			
09-29-2017	NOTICE OF FEDERAL TAX LIEN FILED			
12-26-2017	LEGAL SUIT PENDING			
FORM 4340 (REV. 01-2002)		PAGE	2	



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
07-02-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-02-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			
02-04-2008	Taxpayer Delinquency Notice			
02-25-2008	Statutory Notice of Balance Due			
03-31-2008	Statutory Notice of Intent to Levy			
10-03-2011	Statutory Notice of Balance Due			
10-01-2012	Statutory Notice of Balance Due			
11-09-2015	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2005

BALANCE 6,342.17

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina L Brandon*

PRINT NAME:

*for* Benjamin F. Ray

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2006 reflecting all assessments, penalties, interest, abatement, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*

*Ba* Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	51,536.00			
	TAXABLE INCOME			
	43,086.00			
06-19-2007	SUBSTITUTE FOR RETURN 28210-888-00000-7		0.00	07-09-2007
	ESTIMATED TAX PENALTY 20080708		286.12	02-25-2008
	LATE FILING PENALTY 20080708		1,411.99	02-25-2008
04-15-2007	WITHHOLDING CREDIT		2,064.00	
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-438-00089-8 20080708		8,339.50	02-25-2008
02-25-2008	RENUMBERED RETURN 49247-438-00089-8			
	INTEREST ASSESSED 20080708		538.37	02-25-2008
	FAILURE TO PAY TAX PENALTY 20080708		345.15	02-25-2008
09-25-2008	REQUEST FOR INSTALLMENT AGREEMENT PENDING			
09-25-2008	REQUEST FOR INSTALLMENT AGREEMENT PENDING			
FORM 4340	(REV. 01-2002)	PAGE	1	

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
10-30-2008	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
10-30-2008	CDP LEVY NOTICE ISSUED			
11-07-2008	NOTICE OF FEDERAL TAX LIEN FILED			
09-25-2008	REQUEST FOR INSTALLMENT AGREEMENT NO LONGER PENDING			
07-01-2009	AMENDED RETURN FILED 18277-619-00593-9			
07-01-2009	AMENDED RETURN FILED 18277-657-01452-9			
09-28-2009				
03-02-2010	CURRENTLY NOT COLLECTIBLE HARDSHIP STATUS			
05-14-2010				
	ADDITIONAL TAX ASSESSED 83254-538-05032-1 20112108		0.00	06-06-2011

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	FAILURE TO PAY TAX PENALTY 20113808		1,223.72	10-03-2011
02-20-2013				
	ADDITIONAL TAX ASSESSED 73254-428-05004-4 20140505		0.00	02-17-2014
	INTEREST ASSESSED 20154205		3,050.97	11-09-2015
01-08-2017	INITIAL LEVY ISSUED			
09-29-2017	NOTICE OF FEDERAL TAX LIEN FILED			
12-26-2017	LEGAL SUIT PENDING			
12-26-2017	REQUEST FOR INSTALLMENT AGREEMENT NO LONGER PENDING			
07-02-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-02-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			
02-25-2008	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
03-31-2008	Statutory Notice of Intent to Levy			
10-03-2011	Statutory Notice of Balance Due			
10-01-2012	Statutory Notice of Balance Due			
11-09-2015	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2006

BALANCE 13,131.82

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina R. Brandon*

PRINT NAME:

*B* Benjamin F. Ray

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 5



United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2010 reflecting all assessments, penalties, interest, abatelements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 6 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina d Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
04-15-2011	RETURN FILED & TAX ASSESSED 09207-057-16505-1		0.00	04-25-2011
04-15-2011	WITHHOLDING		9,656.46	
04-15-2011	OVERPAYMENT CREDIT TRANSFERRED 1040 199912		(7,630.87)	
04-15-2011	OVERPAYMENT CREDIT TRANSFERRED 1040 200212		(2,025.59)	
	QUICK ASSESSMENT 29251-069-13304-4 05	3,807.46		03-10-2014
	INTEREST ASSESSED 20141205	365.40		03-10-2014
08-05-2014	CDP LEVY NOTICE ISSUED			
08-08-2014	CDP LEVY NOTICE RETURN RECEIPT SIGNED			
09-03-2014	TIMELY REQUEST FOR A CDP LEVY HEARING OR COMBINED CDP LEVY/LIEN HEARING			
09-03-2014	TIMELY REQUEST FOR CDP HEARING RECEIVED			
09-03-2014	TIMELY REQUEST FOR A CDP LEVY HEARING OR COMBINED CDP LEVY/LIEN HEARING REVERSED			

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
09-03-2014	COLLECTIONS WORKING CASE REVERSED			
09-02-2014	PENDING CDP LEVY HEARING			
09-02-2014	TIMELY REQUEST FOR CDP HEARING RECEIVED			
09-02-2014	TIMELY REQUEST FOR A CDP LEVY HEARING OR COMBINED CDP LEVY/LIEN HEARING			
	ADDITIONAL TAX ASSESSED 89254-601-18070-6 20162905		0.00	08-08-2016
06-08-2016	CDP LEVY HEARING NO LONGER PENDING			
07-15-2016	ISSUANCE OF CDP NOTICE OF DETERMINATION			
08-12-2016	NOTICE OF FEDERAL TAX LIEN FILED			
09-12-2016	FEES AND COLLECTION COSTS		6.00	
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
FORM 4340 (REV. 01-2002)		PAGE	2	

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			

FORM 4340 (REV. 01-2002) PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
01-08-2017	INITIAL LEVY ISSUED			
12-26-2017	LEGAL SUIT PENDING			
07-02-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-02-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			
03-10-2014	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

04-28-2014 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 5

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2010

BALANCE 4,178.86

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina J. Brandon*

PRINT NAME:

*for* Benjamin F. Ray

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 6

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: **NOV 27 2018****CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the Form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the tax period ending December 31, 2011 reflecting all assessments penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Benjamin F. Ray".

Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center





MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	48,504.00			
	TAXABLE INCOME			
	39,004.00			
04-15-2012	RETURN FILED & TAX ASSESSED 09207-126-20920-2		0.00	06-11-2012
04-15-2012	WITHHOLDING		7,209.99	
04-15-2012	OVERPAYMENT CREDIT TRANSFERRED 1040 200212		(7,209.99)	
	MISCELLANEOUS PENALTY IRC 6662 ACCURACY PENALTY 29247-449-00002-5 20150705	1,730.80		03-09-2015
04-15-2012	WITHHOLDING CREDIT REVERSED		(2,773.00)	
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20150912 29247-449-00002-5 20150705	5,881.00		03-09-2015
03-09-2015	RENUMBERED RETURN 29247-449-00002-5			
	INTEREST ASSESSED 20150705	942.77		03-09-2015
	INTEREST ASSESSED 20154205	230.41		11-09-2015
	FAILURE TO PAY TAX PENALTY 20154205	441.07		11-09-2015

MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
07-26-2016	CDP LEVY NOTICE ISSUED			
08-12-2016	NOTICE OF FEDERAL TAX LIEN FILED			
08-03-2016	CDP LEVY NOTICE RETURN RECEIPT SIGNED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
01-08-2017	INITIAL LEVY ISSUED			
12-26-2017	LEGAL SUIT PENDING			
07-02-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-02-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			
03-09-2015	Statutory Notice of Balance Due			
04-06-2015	Statutory Notice of Intent to Levy			
11-09-2015	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2011

BALANCE 11,999.05

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

Benjamin F. Ray

PRINT NAME:

Accounting Operations Manager

TITLE:

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 11/19/2018

FORM 4340 (REV. 01-2002)

PAGE 5

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2012 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 6 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina A. Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	29,223.00			
	TAXABLE INCOME			
	19,473.00			
04-15-2013	RETURN FILED & TAX ASSESSED 09207-111-59847-3		0.00	07-01-2013
04-15-2013	WITHHOLDING		1,693.09	
04-15-2013	OVERPAYMENT CREDIT TRANSFERRED 1040 200212		(1,693.09)	
	ADDITIONAL TAX ASSESSED 71254-652-06177-5 20153605	1,693.09		09-28-2015
	INTEREST ASSESSED 20153605	129.39		09-28-2015
01-11-2016				
10-05-2015	AMENDED RETURN FILED 07277-412-00110-6			
	ADDITIONAL TAX ASSESSED 71254-490-06209-6 20161305	0.00		04-18-2016
	MISCELLANEOUS PENALTY 18247-495-00002-6 20161405	497.20		04-25-2016
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20160912 18247-495-00002-6 20161405	2,486.00		04-25-2016

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
04-25-2016	RENUMBERED RETURN 18247-495-00002-6			
	INTEREST ASSESSED 20161405		318.98	04-25-2016
	FAILURE TO PAY TAX PENALTY 20161405		110.06	04-25-2016
07-26-2016	CDP LEVY NOTICE ISSUED			
08-12-2016	NOTICE OF FEDERAL TAX LIEN FILED			
08-03-2016	CDP LEVY NOTICE RETURN RECEIPT SIGNED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
FORM 4340	(REV. 01-2002)	PAGE	2	



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
01-08-2017	INITIAL LEVY ISSUED			
12-26-2017	LEGAL SUIT PENDING			
07-02-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-02-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			
09-28-2015	Statutory Notice of Balance Due			
10-19-2015	Statutory Notice of Intent to Levy			
04-18-2016	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

04-25-2016 Statutory Notice of Balance Due

05-30-2016 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 5

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2012

BALANCE 5,234.72

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina R Brandon*

PRINT NAME:

Benjamin F. Ray

Accounting Operations Manager

TITLE:

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 6

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2014 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Chidena d Brandon".

for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2014

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	58,590.00			
	TAXABLE INCOME			
	48,440.00			
04-15-2015	RETURN FILED & TAX ASSESSED 09207-108-62492-5 201519		7,963.00	06-01-2015
04-15-2015	WITHHOLDING		4,433.30	
	INTEREST ASSESSED 20151905		13.66	06-01-2015
	INTEREST ASSESSED 20154205		47.20	11-09-2015
	FAILURE TO PAY TAX PENALTY 20154205		158.84	11-09-2015
07-26-2016	CDP LEVY NOTICE ISSUED			
08-12-2016	NOTICE OF FEDERAL TAX LIEN FILED			
08-03-2016	CDP LEVY NOTICE RETURN RECEIPT SIGNED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2014

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2014

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
08-18-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
01-08-2017	INITIAL LEVY ISSUED			
12-26-2017	LEGAL SUIT PENDING			
07-02-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-02-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			
06-01-2015	Statutory Notice of Balance Due			
06-22-2015	Statutory Notice of Intent to Levy			
11-09-2015	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 3



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2014

BALANCE 3,749.40

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

*Chidina L. Brandon*

PRINT NAME:

*B* Benjamin F. Ray

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 1999 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 1999

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-524-52204-1 20111908	5,000.00		05-23-2011
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 92254-524-52204-1 20111908	0.00		05-23-2011
--	---	------	--	------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-726-52068-1 20114808	5,000.00		12-12-2011
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 92254-726-52068-1 20114808	0.00		12-12-2011
--	---	------	--	------------

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 1999

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
04-08-2013	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
04-12-2013	FEDERAL TAX LIEN			
05-06-2013	FEES AND COLLECTION COSTS		6.00	
04-18-2013	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
09-09-2013	MODULE REVERSED OUT OF FEDERAL PAYMENT LEVY PROGRAM			
12-09-2013	MODULE BLOCKED OR RELEASED FROM FEDERAL PAYMENT LEVY PROGRAM			
08-02-2014	REVERSAL OF MODULE BLOCKED FROM FEDERAL PAYMENT LEVY PROGRAM			
	INTEREST ASSESSED 20154205	1,359.83		11-09-2015
01-08-2017	INITIAL LEVY ISSUED			
02-13-2017	MODULE IN FEDERAL PAYMENT LEVY PROGRAM			
05-23-2011	Statutory Notice of Balance Due			
06-27-2011	Statutory Notice of Intent to Levy			

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 1999

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT, DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	--

11-07-2011 Statutory Notice of Balance Due

12-12-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 1999

BALANCE 11,365.83

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: for Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date:

JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2000 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina R Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-552-52108-1 20112308	5,000.00		06-20-2011
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 92254-552-52108-1 20112308	0.00		06-20-2011
--	---	------	--	------------

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

04-08-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

04-12-2013 FEDERAL TAX LIEN

FORM 4340 (REV. 01-2002)

PAGE 1



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

04-18-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

12-09-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

INTEREST ASSESSED  
20154205

719.60

11-09-2015

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

06-20-2011 Statutory Notice of Balance Due

07-25-2011 Statutory Notice of Intent to Levy

11-07-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT, DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	--

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2000

BALANCE 5,719.60

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina L Brandon*

PRINT NAME: *for* Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2003 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brander*

*for* Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-552-52109-1 20112308	5,000.00		06-20-2011
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 92254-552-52109-1 20112308	0.00		06-20-2011
--	---	------	--	------------

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

04-08-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

04-12-2013 FEDERAL TAX LIEN

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

04-18-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

12-09-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

INTEREST ASSESSED 20154205	719.60	11-09-2015
-------------------------------	--------	------------

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

06-20-2011 Statutory Notice of Balance Due

07-25-2011 Statutory Notice of Intent to Levy

11-07-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT, DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	--

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2003

BALANCE 5,719.60

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina L Brandon*

PRINT NAME:

*for* Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4



United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2004 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina R Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-552-52110-1 20112308	5,000.00		06-20-2011
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 92254-552-52110-1 20112308	0.00		06-20-2011
--	---	------	--	------------

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

04-08-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

04-12-2013 FEDERAL TAX LIEN

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

04-18-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

12-09-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

INTEREST ASSESSED 20154205	719.60	11-09-2015
-------------------------------	--------	------------

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

06-20-2011 Statutory Notice of Balance Due

07-25-2011 Statutory Notice of Intent to Levy

11-07-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT, DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	--

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2004

BALANCE 5,719.60

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina & Brandon*

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2005 reflecting all assessments, penalties, interest, abate-ments, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 3 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brander*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-578-52124-3 20132703	10,000.00		07-22-2013
--	--	-----------	--	------------

	ADDITIONAL TAX ASSESSED 92254-578-52124-3 20132703	0.00		07-22-2013
--	---	------	--	------------

08-12-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-16-2013 FEDERAL TAX LIEN

09-09-2013 FEES AND COLLECTION COSTS 6.00

09-02-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

08-22-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

08-29-2013 COLLECTIONS WORKING CASE

08-29-2013 TIMELY REQUEST FOR A CDP  
LEVY HEARING OR COMBINED  
CDP LEVY/LIEN HEARING

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

08-26-2013 LEGAL SUIT PENDING

09-15-2016 LEGAL SUIT NO LONGER  
PENDING

01-12-2017 COLL DUE PROC HRNG RSLVD  
BY APPLS-DETRHMATN LTR  
ISSD, TXPYR WAIVD JUDCL  
REWV OR WTHDRW HRNG RQST

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

02-13-2017 INITIAL LEVY ISSUED

07-22-2013 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2005

BALANCE 10,006.00

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina R Brandon*

PRINT NAME: *for* Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 3

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2006 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-552-52111-1 20112308	5,000.00		06-20-2011
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 92254-552-52111-1 20112308	0.00		06-20-2011
--	---	------	--	------------

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

04-08-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

04-12-2013 FEDERAL TAX LIEN

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

04-18-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

12-09-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

INTEREST ASSESSED 20154205	719.60	11-09-2015
-------------------------------	--------	------------

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

06-20-2011 Statutory Notice of Balance Due

07-25-2011 Statutory Notice of Intent to Levy

11-07-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT, DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	--

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2006

BALANCE 5,719.60

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina d Brandon*

PRINT NAME: *Ben* Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2010 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-462-52002-4 20141005	5,000.00		03-24-2014
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 92254-462-52002-4 20141005	0.00		03-24-2014
--	---	------	--	------------

08-04-2014 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-05-2014 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-08-2014 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

09-02-2014 TIMELY REQUEST FOR A CDP  
LEVY HEARING OR COMBINED  
CDP LEVY/LIEN HEARING

09-02-2014 COLLECTIONS WORKING CASE

FORM 4340 (REV. 01-2002)

PAGE 1



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

09-02-2014 LEGAL SUIT PENDING

06-08-2016 LEGAL SUIT NO LONGER  
PENDING

07-15-2016 COLL DUE PROC HRNG RSLVD  
BY APPLS-DETRMNATN LTR  
ISSD, TXPYR WAIVD JUDCL  
REVW OR WTHDRW HRNG RQST

08-12-2016 FEDERAL TAX LIEN

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

03-24-2014 Statutory Notice of Balance Due

05-19-2014 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

BALANCE 5,000.00

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina A Brandon*

PRINT NAME: *Benjamin F. Ray*

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 5

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2011 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-604-52001-4 20143005	5,000.00		08-11-2014
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 92254-604-52001-4 20143005	0.00		08-11-2014
--	---	------	--	------------

	INTEREST ASSESSED 20154205	190.52		11-09-2015
--	-------------------------------	--------	--	------------

07-26-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-12-2016 FEDERAL TAX LIEN

08-03-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

08-11-2014 Statutory Notice of Balance Due

10-06-2014 Statutory Notice of Intent to Levy

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2011

BALANCE 5,190.52

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina L Brandon*

PRINT NAME: *for* Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2012 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-674-52002-4 20144005	5,000.00		10-20-2014
	ADDITIONAL TAX ASSESSED 92254-674-52002-4 20144005	0.00		10-20-2014
	INTEREST ASSESSED 20154205	160.74		11-09-2015

07-26-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-12-2016 FEDERAL TAX LIEN

08-03-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

10-20-2014 Statutory Notice of Balance Due

12-15-2014 Statutory Notice of Intent to Levy

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2012

BALANCE 5,160.74

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2013 reflecting all assessments, penalties, interest, abate-ments, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.



IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L. Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2013

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-563-52022-4 20142505	5,000.00		07-07-2014
	ADDITIONAL TAX ASSESSED 92254-563-52022-4 20142505	0.00		07-07-2014
	INTEREST ASSESSED 20154205	205.47		11-09-2015

07-26-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-12-2016 FEDERAL TAX LIEN

08-03-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 1



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2013

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2013

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

07-07-2014 Statutory Notice of Balance Due

09-01-2014 Statutory Notice of Intent to Levy

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2013

BALANCE 5,205.47

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina R Brandon*

PRINT NAME:

*for* Benjamin F. Ray

TITLE:

Accounting Operations Manager

DELEGATION ORDER:

KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2015 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 2 pages

Under the custody of this office.



IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2015

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 71254-749-52002-6 20165005	5,000.00		01-02-2017
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 71254-749-52002-6 20165005	0.00		01-02-2017
--	---	------	--	------------

02-06-2017 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-20-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

02-10-2017 FEDERAL TAX LIEN

02-16-2017 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

04-24-2017 INITIAL LEVY ISSUED

01-02-2017 Statutory Notice of Balance Due

02-06-2017 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 1

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2015

BALANCE 5,000.00

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina L Brandon*

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 2

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

## CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2016 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 2 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2016

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
------	----------------------------	---	----------------------------------	---------------------------------------

	MISCELLANEOUS PENALTY IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 71254-581-52002-7 20172705	5,000.00		07-24-2017
--	--	----------	--	------------

	ADDITIONAL TAX ASSESSED 71254-581-52002-7 20172705	0.00		07-24-2017
--	---	------	--	------------

09-11-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

09-01-2017 FEDERAL TAX LIEN

09-25-2017 FEES AND COLLECTION COSTS 6.00

09-07-2017 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

10-23-2017 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

11-13-2017 INITIAL LEVY ISSUED

10-25-2017 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

07-24-2017 Statutory Notice of Balance Due

08-28-2017 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 1



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2016

BALANCE 5,006.00

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER:

*Christina L Brandon*

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 2